

City of Annapolis

Department of Neighborhood & Environmental Programs

160 Duke of Gloucester Street Annapolis, MD 21401-2517

<u>DNEP@annapolis.gov</u> • 410-263-7946 • Fax 410-263-9158 • TDD use MD Relay or 711 • <u>www.annapolis.gov</u>

Maritime Advisory Board Tuesday, January 19, 2015, 7:00 p.m. Roger "Pip" Moyer (Truxton) Recreation Center 273 Hilltop Lane, Annapolis, MD 21403

- I. Call to Order Tarry Lomax, Chair
- II. Approval of minutes from December meeting.
- III. Regular/Old Business before the Board:
 - A. NSHOF dock lease status Harbormaster/Chair
 - B. Annapolis Community Boating update Frank Biba
 - C. Blue Angels Spectator Zone Update Harbormaster
- IV. New Business before the Board:
 - A. Open MAB seats (regular/Ward 8/new position)
 - B. Dock/mooring fee structure Pettingill
 - C. Election of Chair/Vice Chair
 - D. Annual report (defer to February)
- V. Deferred Matters:
 - A. Committee Assignments

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